Requester's Name		
City/State/Zip Phone #		
CORPORATION NAME(S) & DOCU	Office Use Only MENT NUMBER(S), (if known):	
. (Corporation Name)	(Document #)	
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(Corporation Name)	(Document #)	·, ·
(Corporation Name)	(Document #)	
Walk in Mail out Walk in Pick up time Will wait	Photocopy Certificate of Status Certificate of Status	_
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/Dire Change of Registered Agent Merger Merger	
OTHER FILINGS	REGISTRATION/QUALIFICATIO	
 Annual Report Fictitious Name 	 Foreign Limited Partnership Reinstatement Trademark Other 	-

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 23, 2001

TONY P. LAYSON PADGETT BUSINESS SERVICES 3835 VINEVILLE AVENUE MACON, GA 31204

SUBJECT: SUNSHINE PROMOTIONAL FUND, INC. Ref. Number: N27061

We have received your document for SUNSHINE PROMOTIONAL FUND, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown Corporate Specialist

Letter Number: 601A00048351

FILED OI SEP 14 PM 3: 50 SECRETARY OF STATE ALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FOR

SUNSHINE PROMOTIONAL FUND, INC.

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

١.

The name of the corporation is SUNSHINE PROMOTIONAL FUND, INC.

11.

The corporation is no longer transacting business in the State of Florida

and desires to file a voluntary dissolution of said corporation.

III.

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was March

8, 2001. The number of directors in office was three and the vote for the

resolution was three for and none against.

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Signed this 5.4 day of September , 2001.

SUNSHINE PROMOTIONAL FUND, INC.

Teresa L. Holman, Vice President BY: